## Hamilton County Law Library Resources Board Minutes October 9, 2014

A regularly scheduled meeting of the Hamilton County Law Library Resources Board (HCLLRB) was held on October 9, 2014 in the Board Room of the Hamilton County Law Library. Board members in attendance were James T. O'Reilly, John Cobey, Joshua Berkowitz, Michael Florez, and Timothy Reilly. Mary Jenkins, Law Librarian & Director, was also present. John Slauson, a director of the Cincinnati Law Library Association, attended as well.

Mr. O'Reilly called the meeting to order at 1:10 p.m.

Upon a motion by Michael Florez, seconded by John Cobey, the minutes of the July 10, 2014 meeting were approved unanimously as written.

Mr. Florez commented on a librarian's report item involving firm attorneys subscribing to the Law Library as solo attorneys. Ms. Jenkins reviewed the current fee schedule and invited further discussion. The topic of fees and privileges will be addressed by a committee to be named in early 2015.

Ms. Jenkins expanded on her written librarian's report by reporting on current library staffing. She sought approval for an outreach librarian position

Ms. Jenkins demonstrated briefly the Law Library's new website, currently in the testing phase, including user testing.

Ms. Jenkins presented a proposed locker use policy and application. Mr. Florez moved its approval, then seconded by Mr. Reilly, and approved unanimously.

Next, Ms. Jenkins presented a proposal for a public records policy for the Law Library. Mr. Florez moved its approval, seconded by Mr. Reilly, and approved unanimously.

In a discussion of a 2015 meeting schedule, Wednesday, January 14, 2015 was selected but Ms. Jenkins will survey board members on availability and preferences for the year.

There being no additional business before the Board, Mr. Florez made a motion to adjourn at 1:20 p.m. The motion was seconded by Mr. Reilly and approved unanimously.

Minutes respectfully submitted,

Mary Junkins

Mary Jenkins

Law Librarian & Director